THE COMPANIES ORDINANCE (CHAPTER 32)

Sterntaler Limited (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance that a Final Meeting of the members will be held at Werkstraße 6–8, 65599 Dornburg, Germany on 7 October 2012 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 7 September 2012

KOCH Thomas Hermann Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

SHUN HING SUNDRIES LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final Meeting of the above Company will be held at 20/F., Fung House, No. 19–20 Connaught Road Central, Hong Kong on 8 October 2012 at 10:00 a.m. for the purpose of having an Account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 7 September 2012

NG Chit Sing Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

ASIA DIGITAL MEDIA LIMITED 亞洲數字媒體有限公司 (In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Ha Yue Fuen, Henry, holder of Hong Kong Identity Card No. E394766(5) of Unit A, 5th Floor, Amtel Building, 144–148 Des Voeux Road Central, Hong Kong and Cheng Siu Hang, holder of Hong Kong Identity Card H425322(3) of 3rd Floor, Alliance Building, 133 Connaught Road Central, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of the above named company by a special resolution of the company passed on 21st August 2012.

Dated this 21st August 2012

HA YUE FUEN, HENRY CHENG SIU HANG Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253(1)

NIELSEN BUSINESS MEDIA ASIA LIMITED (In Members' Voluntary Liquidation) ("The Company")

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 23 August 2012.

Dated this the 7th day of September 2012.

Rainier Hok Chung Lam Anthony David Kenneth Boswell Joint and Several Liquidators

NOTICE OF INTENDED DIVIDEND

THE NEW CHINA HONG KONG CAPITAL LIMITED (In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a dividend is intended to be declared in the above matter. Creditors who have not submitted their claim forms are required to send in their names, addresses and descriptions, full particulars of their debts with relevant supporting documents to the Joint and Several Liquidators of the said company at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong by 28th September 2012. Otherwise, they will be excluded from this dividend.

Dated this 7th day of September 2012

JAMES WARDELL Joint and Several Liquidator

Presented by Baker Tilly Hong Kong Restructuring and Recovery Limited

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

WINSURE COMPANY, LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 3rd September 2012.

Dated this 3rd day of September 2012

LUI WAN HO TO CHI MAN Former Joint and Several Liquidators THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF MONTEFERRO CHINA LIMITED (In Members' Voluntary Liquidation) ("Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253(1)

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by written resolution of its sole member on 28 August 2012.

Dated this 28th day of August 2012

Cosimo Borrelli G Jacqueline Fangonil Walsh Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF TRANS WORLD AGENCY COMPANY LIMITED

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 29th August 2012, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Mitsubishi Corporation (Hong Kong) Limited

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATORS (Pursuant to Section 253)

SHING FUNG LEE LIMITED (In Member's Voluntary Liquidation)

To the Registrar of Companies,

We, FU Yat Hung David (HKID Card No. E955704(4)) and YOUNG Wai Heng Matthew (HKID Card No. Z008778(6)), both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed as Liquidators of SHING FUNG LEE LIMITED to act jointly and severally by virtue of a Special Resolution passed by the sole Shareholder of the Company on 30th August 2012.

Dated this 30th day of August 2012

FU YAT HUNG DAVID YOUNG WAI HENG MATTHEW Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253(1)

GRASSION LIMITED (In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Grassion Limited ("the Company") by a Special Resolution of the Company passed on 28 August 2012.

Dated this 7th day of September 2012

THOMAS ANDREW CORKHILL IAIN FERGUSON BRUCE THE COMPANIES ORDINANCE (CHAPTER 32)

LYNNCROFT ENTERPRISES COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

To: The Registrar of Companies

We, CHAN Chi Bor and LI Fat Chung, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed liquidators of Lynncroft Enterprises Company Limited jointly and severally by a Special Resolution of the Company passed on 28 August 2012.

Dated this 28th day of August 2012

CHAN CHI BOR LI FAT CHUNG Joint & Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF UNIVERSAL PACKAGING & DESIGN, LIMITED 美國環宇商標有限公司

By resolutions in writing signed by the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 27th August 2012, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

RVL PACKAGING FAR EAST LIMITED AVERY DENNISON HONG KONG HOLDING I B.V. 2012 年第 36 期憲報第 6 號副刊

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

UNIVERSAL PACKAGING & DESIGN, LIMITED 美國環宇商標有限公司 (In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of UNIVERSAL PACKAGING & DESIGN, LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 27th August 2012.

Dated this 28th day of August 2012

YING Hing Chiu CHAN Mi Har

THE COMPANIES ORDINANCE (CHAPTER 32)

FOCUS MOTION INVESTMENT LIMITED 豐事達投資有限公司 (In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, KWOK Lai Ngor (HKID: C635783(9)) of Unit A, 10/F., TAL Building, 49 Austin Road, Jordan, Kowloon, Hong Kong ceased to act as Liquidator of the above company on 20 August 2012.

Dated this 20 August 2012.

KWOK Lai Ngor Former Liquidator THE COMPANIES ORDINANCE (CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

DEAR GREEN ENVIRONMENTAL FOUNDATION LIMITED 綠仙子環保基金有限公司

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Kowloon, Hong Kong Street. Mongkok, give you hereby notice that I have appointed Liquidator of DEAR been GREEN ENVIRONMENTAL FOUNDATION LIMITED by a Special Resolution of the Company passed on 7 September 2012.

Dated: 7 September 2012

MAN YUN WAH Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

TECHNOTREND TRADING LIMITED (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Yeung Lui Ming (Edmund) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 30 August 2012.

Dated this 7th day of September 2012

YEUNG LUI MING (EDMUND) DARACH E. HAUGHEY Former Joint and Several Liquidators

PN2194

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THE COMPANIES ORDINANCE (CHAPTER 32)

ON KIN SERVICES COMPANY LIMITED 安健服務有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final General Meeting of the members of the above Company will be held at 14 Princess Margaret Road, Kowloon, Hong Kong on 28th September 2012 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 3rd September 2012

CHAN CHEUK HAY Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF NEW CREATION GARMENT LIMITED 新創製衣有限公司

NOTICE OF SPECIAL AND ORDINARY RESOLUTIONS

By Resolutions in Writing of all shareholders of the Company pursuant to Section 116B of the Companies Ordinance, Chapter 32 dated 29th August, 2012, the following resolutions were duly passed:—

As Special Resolutions:

"THAT NEW CREATION GARMENT LIMITED be wound up voluntarily and that YANG KAM WING, Vee Sin of 703, Hang Bong Commercial Centre, 28 Shanghai Street, Kowloon be appointed Liquidator of the Company for the purpose of such winding up." "THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed."

As an Ordinary Resolution:

"THAT the Liquidator shall not be required to cause his account of receipts and payments to be audited."

> YANG KAM WING, Vee Sin Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

LYNNCROFT ENTERPRISES COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 8 October 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 7th day of September 2012

CHAN CHI BOR LI FAT CHUNG Joint & Several Liquidators Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong.

TRANS WORLD AGENCY COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 28th day of September 2012 to send their addresses and descriptions, names. full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 7th day of September 2012

YING Hing Chiu CHAN Mi Har Joint Liquidators Level 28 Three Pacific Place 1 Queen's Road East Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF THERESA INTERNATIONAL LIMITED (In Voluntary Liquidation) ("the Company")

NOTICE OF THE MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 228A(5)(c) of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at Room 607, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on 20th September 2012 at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243, 244 and 251 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong no later than 12:00 noon on 19th September 2012 or the day before an adjourned meeting at which they are to be used.

Dated this 7th day of September 2012.

Yung Siu Yim Sole Director

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS OF DEAR GREEN ENVIRONMENTAL FOUNDATION LIMITED 綠仙子環保基金有限公司

Passed on 7 September 2012

By a written resolution signed by all the members of the Company on 7 September 2012, the following resolutions were duly passed:—

As a Special Resolution:-

"That the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up."

As an Ordinary Resolution:—

"That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies Ordinance shall not be required."

Dated: 7 September 2012

CHEUNG Nga Lai, Carol LEUNG Hoi Ying Members

SINCE-TECH INDUSTRIAL LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING OF MEMBERS AND CREDITORS Pursuant to Section 247

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the annual meeting of members and creditors of the above company will be held at 2:30 p.m. and 3:00 p.m. respectively on 20 September 2012 at 25/F, Tern Centre Tower I, 237 Queen's Road Central, Hong Kong for the purposes of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding up during the preceding year.

Dated this 7th day of September 2012

AU Wai Keung Liquidator

Note:— Any member or creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF EVER STAR GARMENT LIMITED 恒昇製衣有限公司

NOTICE OF SPECIAL AND ORDINARY RESOLUTIONS

By Resolutions in Writing of all shareholders of the Company pursuant to Section 116B of the Companies Ordinance, Chapter 32 dated 29th August, 2012, the following resolutions were duly passed:— As Special Resolutions

'THAT EVER STAR GARMENT LIMITED be wound up voluntarily and that YANG KAM WING, Vee Sin of 703, Hang Bong Commercial Centre, 28 Shanghai Street, Kowloon be appointed Liquidator of the Company for the purpose of such winding up.'

'THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.'

As an Ordinary Resolution

'THAT the Liquidator shall not be required to cause his account of receipts and payments to be audited.'

YANG KAM WING, Vee Sin Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

GROSVENOR INTERNATIONAL DEVELOPMENT LIMITED 偉思國際發展有限公司 LEADER TOYS INDUSTRIAL FACTORY LIMITED 立達玩具實業製造廠有限公司 ASIA BUSINESS FORMS LIMITED (In Members' Voluntary Winding Up)

To The Registrar of Companies,

I, YANG Sih Yu, Samuel <(Holder of HKID No. A771930(5))> of Room 2, 1st Floor, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Companies by Special Resolutions of the above Companies passed on the 28th day of August 2012.

Dated this 28th day of August 2012

YANG Sih Yu, Samuel Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

BARCLAYS CAPITAL SECURITIES ASIA LIMITED (In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on 8th day of October, 2012 at 10:00 a.m.

Agenda

A Final Meeting of Members called pursuant to Section 239 of the Companies Ordinance as set out in Section 239 of the Companies Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 7th day of September, 2012.

Lui Yee Man Joint and Several Liquidator

Proxies to be used at the meeting must be lodged at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

THE COMPANIES ORDINANCE (CHAPTER 32)

LEADER TOYS INDUSTRIAL FACTORY LIMITED 立達玩具實業製造廠有限公司 (In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 28th day of August 2012

At an Extraordinary General Meeting of LEADER TOYS INDUSTRIAL FACTORY LIMITED 立達玩具實業製造廠有限公司 duly convened and held at the Registered Office on the 28th day of August 2012 at 10:00 a.m. the following resolutions were duly passed:—

As a Special Resolution

'That the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in cash or in specie.'

As an Ordinary Resolution

'That an audit of the liquidator's account of his receipts and payments shall not be required.'

SHAO Tze Sun Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

UNIVERSAL PACKAGING & DESIGN, LIMITED 美國環宇商標有限公司 (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 28th day of September 2012 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 7th day of September 2012

YING Hing Chiu CHAN Mi Har Joint Liquidators Level 28 Three Pacific Place 1 Queen's Road East Hong Kong

DEAR GREEN ENVIRONMENTAL FOUNDATION LIMITED 綠仙子環保基金有限公司 (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 4 October 2012 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 7 September 2012

MAN YUN WAH *Liquidator* Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF THERESA INTERNATIONAL LIMITED (In Voluntary Liquidation) ("the Company")

NOTICE OF COMMENCEMENT OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIQUIDATORS Pursuant to Section 228A

NOTICE IS HEREBY GIVEN THAT:

1. Pursuant to Section 228A, the winding up of the Company was commenced by the delivery of the Statement of Voluntary Winding Up in Case of Inability to Continue Business ("Form W2"), signed by a director of the Company, on 27th August 2012;

- 2. The said Form W2 was delivered to the Registrar of Companies on 27th August 2012; and
- 3. Mr. Kennic Lai Hang LUI and Mr. YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong, were appointed as Joint and Several Provisional Liquidators of the Company forthwith upon the delivery of the Form W2 to the Registrar of Companies.

Dated this 27th day of August 2012.

By Order of the Board of Directors Yung Siu Yim Director

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF MEETING OF CREDITORS Pursuant to Section 241(2)

OMNIMEDIA GROUP (HK) LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above named Company, which is being wound up voluntarily, are requested to send in on or before 5:00 p.m. of 8th October, 2012 at Room 313, Central Building, Pedder Street, Central, Hong Kong, their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such Notice or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 7th day of September, 2012.

Keung Ping Yin, Raymond *Liquidator* Omnimedia Group (HK) Limited

LUCKY DRAGON BOAT (BELVEDERE) RESTAURANT LIMITED (In Voluntary Winding-Up under Section 228A)

NOTICE OF FIRST MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the abovenamed Company will be held at Meeting Room 6, 4/F., South Tower, 41 Salisbury Road, YMCA of Hong Kong, Tsimshatsui, Kowloon, Hong Kong on 14th September 2012 at 3:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 512, 5/F., New Mandarin Plaza Tower B, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 7th day of September 2012

LEUNG Chun Wah Director

THE COMPANIES ORDINANCE (CHAPTER 32)

ASIA DIGITAL MEDIA LIMITED 亞洲數字媒體有限公司 (In Creditor's Voluntary Liquidation)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the above Company duly convened and held at 3rd Floor Alliance Building 133 Connaught Road Central, Hong Kong on 21st day of August 2012 at 4:00 p.m., the following resolution was duly passed as Special Resolution: "That it has been demonstrated to the satisfaction to this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, pursuant to S228(1)(c) of the Companies Ordinance (Chapter 32), and accordingly the Company be wound up voluntarily and that Mr. Ha Yue Fuen, Henry of Unit A, 5th Floor, Amtel Building, 144–148 Des Voeux Road Central, Hong Kong and Mr. Cheng Siu Hang of 3rd Floor Alliance Building 133 Connaught Road Central, Hong Kong be appointed as Liquidators of the Company for the purpose of such winding up."

Dated this 21st day of August 2012.

By Order of the Board Cheung Kar Hung Chan Ka Kin, Ken Directors

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF YIM KWONG INVESTMENT LIMITED 炎光置業有限公司 (In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditor of the abovenamed Company which is being wound up voluntarily are required on or before the 8th day of October, 2012 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their Solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 3rd day of September, 2012.

Lee Wai Fong *Liquidator* 2/F., 228 Prince Edward Road, Kowloon, Hong Kong.

DIODES ZETEX (ASIA) LIMITED 達爾捷特科(亞洲)有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at Unit 511, 5/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 10 October 2012 at 2:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the abovenamed company, and of the liquidators, shall be disposed of.

Dated this 30 August 2012

HO Man Kit KONG Sau Wai Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

ASIA BUSINESS FORMS LIMITED (In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 28th day of August 2012

At an Extraordinary General Meeting of ASIA BUSINESS FORMS LIMITED duly convened and held at Room A, 2/F, Comfort Garden Commercial Unit, 60 King's Road, North Point, Hong Kong on the 28th day August of 2012 at 11:00 a.m. the following resolutions were duly passed:— As a Special Resolution

'That the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in cash or in specie.'

As an Ordinary Resolution

'That an audit of the liquidator's account of his receipts and payments shall not be required.'

WONG Wai Sun Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF

OMNIMEDIA GROUP (HK) LIMITED

Passed on the 15th date of August, 2012

By written resolutions of all the members of the Company passed on the 15th date of August, 2012, the following resolutions were passed:—

(A) As a Special Resolution

"That Omnimedia Group (HK) Limited wound up voluntarily and that Keung Ping Yin, Raymond of 313 Central Building, Pedder Street, Hong Kong be and is hereby appointed Liquidator of the Company, for the purposes of such winding-up and that he be and is hereby authorized to divide any part of the assets of the Company as he think fit in specie or in kind."

(B) As AN ORDINARY RESOLUTION "That the audit of the Liquidator's account of receipts and payments, as required under Section 255A of the Companies Ordinance, Chapter 32, shall not be required."

Ye Youming Representing Omnimedia Group (HK) Limited *Chairman*

PRIVATE COMPANY LIMITED BY SHARES

IN THE MATTER OF YIM KWONG INVESTMENT LIMITED 炎光置業有限公司

SPECIAL & ORDINARY RESOLUTIONS

By a written resolutions signed by the sole member of the Company dated 3rd September, 2012, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Ms. Lee Wai Fong of 2/F., 228 Prince Edward Road, Kowloon, Hong Kong, be and is hereby appointed Liquidator for the purpose of such winding up, and that she be hereby authorized to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or kind."

ORDINARY RESOLUTION

"THAT the Liquidator's Statement of Account is not required to be audited."

Dated: 3rd September, 2012

Lee Wai Fong

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBER'S VOLUNTARY WINDING-UP

SPECIAL RESOLUTIONS & ORDINARY RESOLUTION OF SHING FUNG LEE LIMITED Pursuant to Section 229(1)

By written consent of the sole Shareholder in lieu of an Extraordinary General Meeting pursuant to Section 116B of the Companies Ordinance, IT WAS RESOLVED AS SPECIAL RESOLUTIONS: THAT

- "(1) The Company be and is hereby put into Member's Voluntary Liquidation and that FU Yat Hung David and YOUNG Wai Heng Matthew both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of winding up the Company.
- (2) The Liquidators be authorised to divide amongst the contributories in specie, the whole or such part of the assets of the Company as they may decide."

AND AS AN ORDINARY RESOLUTION: THAT

"Pursuant to Section 255A of the Companies Ordinance, audit of the Liquidators' Statement of Accounts be not required."

Hong Kong, 30th August 2012

FU YAT HUNG DAVID YOUNG WAI HENG MATTHEW Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253(1)

EVER STAR GARMENT LIMITED 恒昇製衣有限公司 (In Members' Voluntary Winding Up)

I, YANG KAM WING, Vee Sin [holder of Hong Kong Identity Card No. E560559(1)] of 703, Hang Bong Commercial Centre, 28 Shanghai Street, Kowloon hereby give you notice that I have been appointed Liquidator for the purpose of winding up of EVER STAR GARMENT LIMITED by a Special Resolution duly passed by all shareholders of the Company on 29th August, 2012.

Dated: 29th August, 2012

YANG KAM WING, Vee Sin Liquidator

GROSVENOR INTERNATIONAL DEVELOPMENT LIMITED 偉思國際發展有限公司 (In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 28th day of August 2012

By Written Resolutions signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed:—

As a Special Resolution

'That the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in cash or in specie.'

As an Ordinary Resolution

'That an audit of the liquidator's account of his receipts and payments shall not be required.'

TAM Wai Fong Selina Sole Shareholder

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF LYNNCROFT ENTERPRISES COMPANY LIMITED

Passed on the 28th day of August 2012

By a written resolution signed by all the shareholders of the Company on 28 August 2012, the following resolutions were duly passed:—

As a Special Resolution

"That the Company be and is hereby put into Members' Voluntary Liquidation and that CHAN Chi Bor and LI Fat Chung, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, be appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

As an Ordinary Resolution

"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators' Statement of Accounts need not be audited."

Dated this 7th day of September 2012

LEUNG CHING HA REPRESENTING TENKINGS INVESTMENT LIMITED CHAN NG YUK WAH REPRESENTING POLYWELL ASSETS LIMITED CHAN NG YUK WAH

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253(1)

NEW CREATION GARMENT LIMITED 新創製衣有限公司 (In Members' Voluntary Winding Up)

I, YANG KAM WING, Vee Sin [holder of Hong Kong Identity Card No. E560559(1)] of 703, Hang Bong Commercial Centre, 28 Shanghai Street, Kowloon hereby give you notice that I have been appointed Liquidator for the purpose of winding up of NEW CREATION GARMENT LIMITED by a Special Resolution duly passed by all shareholders of the Company on 29th August, 2012.

Dated: 29th August, 2012

YANG KAM WING, Vee Sin Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

AP FAR EAST LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 8 October 2012, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 7 September 2012.

Philip Brendan Gilligan Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF MANAGEMENT RESOURCES INTERNATIONAL, LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, 23rd Floor, Wing Hang Finance Centre, 60 Gloucester Road, Wanchai, Hong Kong on 8 October, 2012 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of and of considering and, if thought fit, passing the following resolution as a Special Resolution:— "That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six months from the date of dissolution of the Company be destroyed."

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.

Dated: 29 August, 2012

Chan Pollyanna Shui Kin *Liquidator* 23rd Floor, Wing Hang Finance Centre 60 Gloucester Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF CHUNG-PAO RESIN CHEMICAL CO LIMITED (中寶樹脂化工有限公司) (In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, the Final Meeting of Members and Creditors of the Company will be held on 10th October 2012 at Unit 102, 1st Floor, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong at the time listed below, for the purposes of having an account laid before them showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, and hearing any explanation that may be given by the Liquidator.

Members' Meeting	2:30 p.m.
Creditors' Meeting	3:00 p.m.

Members and Creditors of the Company will be invited to consider and, if thought fit, passing the following resolution as Special Resolution: "That the books, accounts and papers of the Company and of the Liquidator be retained by the Liquidator for a period of three years from the date of dissolution of the Company and thereafter be destroyed."

Dated this 7th day of September 2012.

Chu Hei Chun Liquidator

A member or creditor of the Company entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and, on a poll, vote on their behalf. A proxy need not be a member or creditor.

Any instrument of proxy must be lodged at unit 102, 1st Floor, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong. Members' proxies should be lodged at the above address not later than 48 hours prior to the time and date for holding of the member's meeting and Creditors' proxies not later than 5:00 p.m. on the day before the meeting.

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

TRANS WORLD AGENCY COMPANY LIMITED (In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of TRANS WORLD AGENCY COMPANY LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Sole Shareholder pursuant to Section 116B of the Companies Ordinance on 29th August 2012.

Dated this 29th day of August 2012

YING Hing Chiu CHAN Mi Har

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

YIM KWONG INVESTMENT LIMITED 炎光置業有限公司

I, Lee Wai Fong, H.K. ID Card No. E055615(0), of 2/F., 228 Prince Edward Road, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of YIM KWONG INVESTMENT LIMITED 炎光置業有限公司 by a Special Resolution of the Company dated the 3rd day of September, 2012.

Hong Kong: 3rd September, 2012

Lee Wai Fong Liquidator THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS Pursuant to Section 253

EASYNET TELECOMMUNICATIONS (HONG KONG) LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

We, Nicholas James Gronow and Fok Hei Yu of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, hereby give you notice that we have ceased to act as Joint and Several Liquidators of the above company.

Dated this 7th day of September 2012.

Nicholas James Gronow Fok Hei Yu Former Joint and Several Liquidators

IN THE MATTER OF THERESA INTERNATIONAL LIMITED (In Voluntary Liquidation)

NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT the liquidation of the above named Company was commenced on 27th August 2012 under Section 228A of the Companies Ordinance by the delivery to the Registrar of Companies of a Statement of Voluntary Winding Up in Case of Inability to Continue Business made under that Section on 27th August 2012 and THAT Mr. Kennic Lai Hang LUI and Mr. YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong were appointed as Joint and Several Provisional Liquidators of the above named Company.

Dated this 27th day of August 2012.

Kennic Lai Hang LUI YUEN Tsz Chun, Frank Joint and Several Provisional Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

FINESTYLE MARITIME SERVICES LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meeting of Members and Creditors of the abovenamed Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 9 October 2012 at 10:00 a.m. for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company to attend, act and vote on their behalf. Proxies to be used at the meeting must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 7th day of September 2012.

Stephen Liu Yiu Keung Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

GRASSION LIMITED (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5 October 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 7th day of September 2012

THOMAS ANDREW CORKHILL IAIN FERGUSON BRUCE *Liquidators* 8th Floor, Gloucester Tower, The Landmark 15 Queen's Road Central, Hong Kong

80s Renaissance Limited

CREDITORS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at Flat A, 11/F, Dao Shing Building, No. 51, Heung Wo ST, Tsuen Wan on 26 August 2012, the following resolution was passed as a Special Resolution:

"THAT it has been proved to the satisfaction of this meeting that the campany cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the company be and is hereby wound up voluntarily and that Wong Chau Keung of Flat A, 11/F, Dao Shing Building, No. 51, Heung Wo ST, Tsuen Wan be and he is hereby nominated liquidator of the company for the purpose of such winding up."

> Wong Chau Keung 80s Renaissance Limited *Director*

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF MACAO DRAGON COMPANY LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), an annual meeting of the members of the abovementioned company will be held at Room 101, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on the 18th day of October 2012 at 2:30 p.m. and will be followed by an annual meeting of the creditors of the company to be held at the same place at 3:00 p.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the company for the period from 15th September 2011 to 14th September 2012.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy to be used at the annual meeting of members must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting and forms of proxy to be used at the annual meeting of creditors must be lodged at the same address not later than 4:00 p.m. on the day before the meeting.

Dated this 7th day of September 2012

LAI KAR YAN (DEREK) DARACH E. HAUGHEY Joint & Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

SBI Holdings Limited 軟庫控股有限公司 (In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32) that the Final Meetings of Members and Creditors of the Company will be held at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 10th October, 2012 at 11:00 a.m. and 11:30 a.m. respectively for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Members and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company. Proxies to be used at the meeting must be lodged at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong no later than 4:00 p.m. on the date before the meetings or adjourned meetings at which it is to be used.

Dated this 7th day of September, 2012

CHUI Chi Yun, Robert Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF ACP INSURANCE BROKERS LIMITED 機建保險顧問有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 8th October 2012 at 10.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 7th day of September 2012

YING HING CHIU CHAN MI HAR Joint Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

SHING FUNG LEE LIMITED (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on 16th October 2012 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors, if any, to the undersigned Liquidators of the Company, and if so required by notice in writing from the said Liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 30th day of August 2012

FU YAT HUNG DAVID YOUNG WAI HENG MATTHEW Joint and Several Liquidators 33rd Floor, One Pacific Place 88 Queensway Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

J-TECH CORPORATION LIMITED (In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2)(*a*) of the Companies Ordinance, I, CHEUNG Hang Ngai of Flat H, 28/F., Block B, Hollywood Terrace, 123 Hollywood Road, Hong Kong, ceased to act as liquidator of the abovenamed Company on 28th August 2012.

Dated this 28th day of August 2012

CHEUNG Hang Ngai Former Liquidator

ECUMENICAL COALITION ON THIRD WORLD TOURISM (ECTWT) LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Association will be held at Room 1107, 11/F, Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon on 8 October 2012 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Association disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution of the Association the manner in which the books, accounts and documents of the Association and of the Liquidator shall be disposed of.

Dated this 7 day of September 2012

Lau Wai Hung *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 32)

JET PROFIT INVESTMENT DEVELOPMENT LIMITED 捷盈投資發展有限公司 JET SURPLUS HOLDINGS LIMITED 捷盈集團有限公司 (All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Companies will be held at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 10th October, 2012 at the respective time shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Companies disposed of and of hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

Name of the Company	Time of Meeting
JET PROFIT INVESTMENT	10:00 a.m.
DEVELOPMENT LIMITED	
捷盈投資發展有限公司	
JET SURPLUS HOLDINGS	10:30 a.m.
LIMITED 捷盈集團有限公司	J

Dated this 7th day of September, 2012

CHUI Chi Yun, Robert Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF MONTEFERRO CHINA LIMITED (In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION Pursuant to Section 229

By written resolutions of the sole member of Monteferro China Limited ("Company") dated 28 August 2012, the following resolution was duly passed as special resolution:

"The Company be wound up by way of members' voluntary liquidation pursuant to Section 228 of the Companies Ordinance and that Cosimo Borrelli and G Jacqueline Fangonil Walsh both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company."

Dated this 28th day of August 2012

Monteferro SpA Sole Member

Presented by Borrelli Walsh Limited